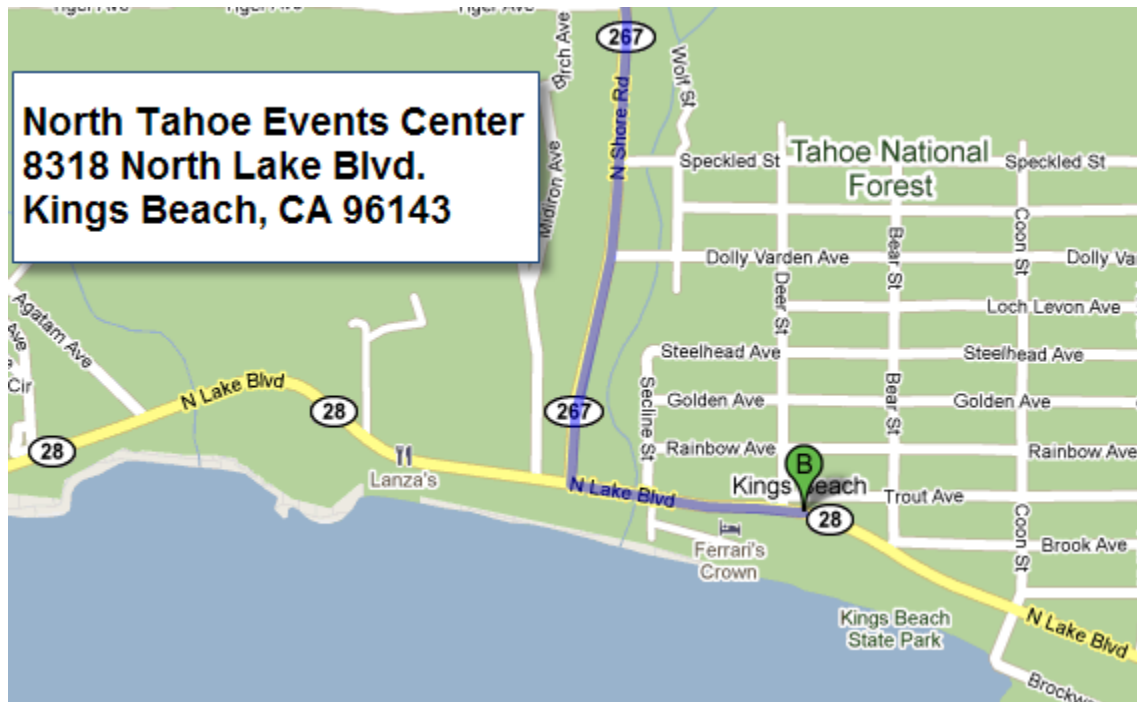
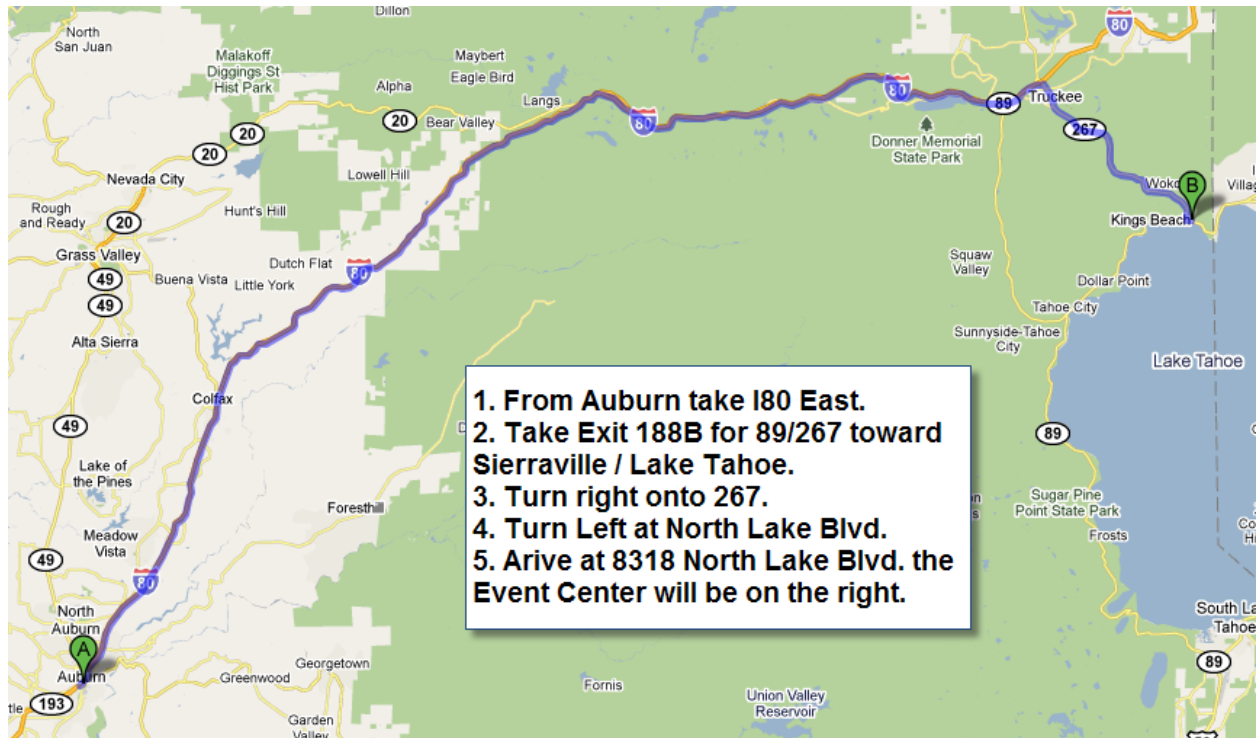


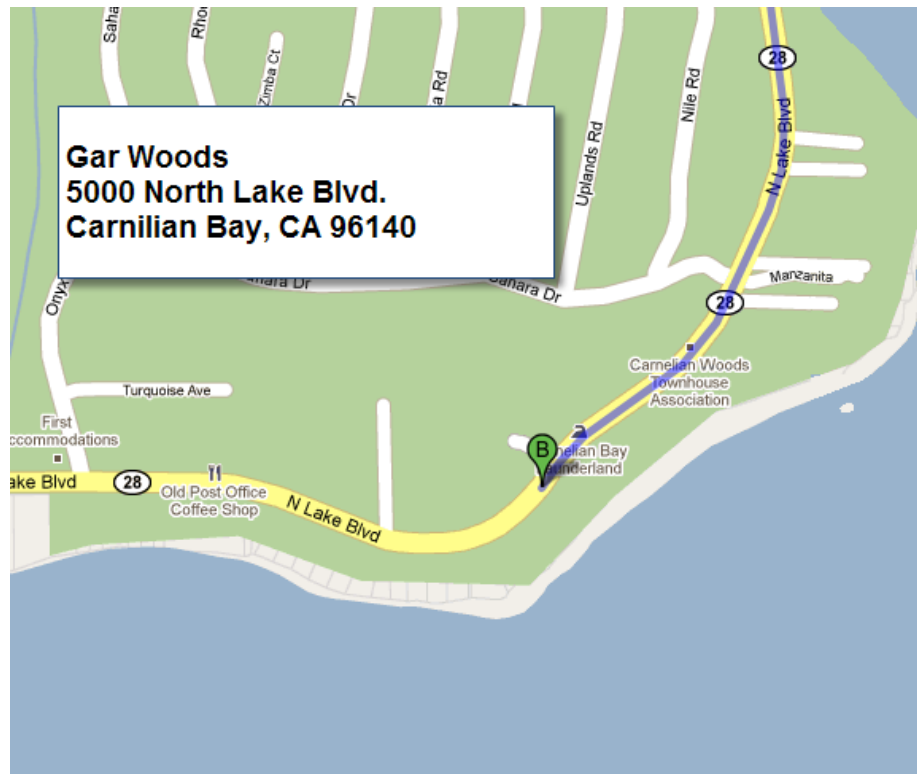
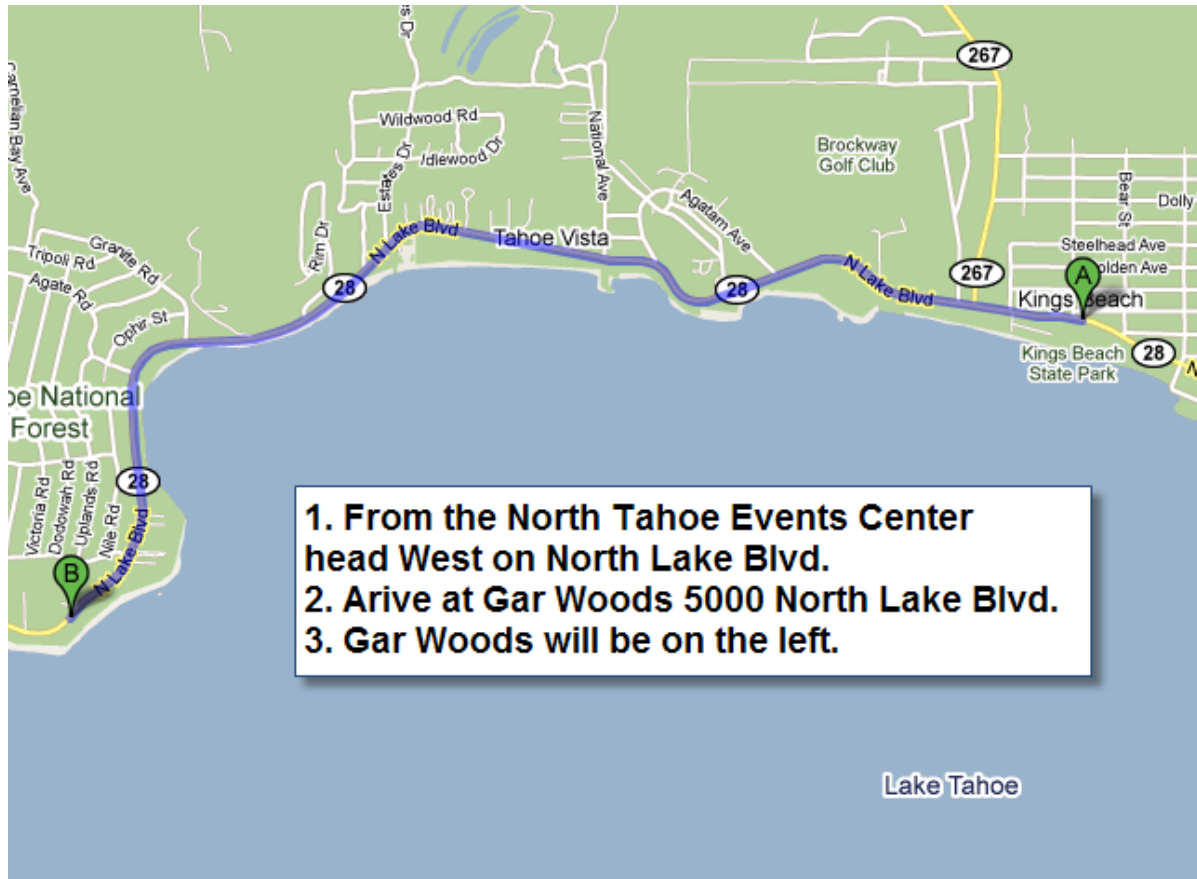
PLACER COUNTY PARKS COMMISSION
MEETING & TOUR ITINERARY
SEPTEMBER 9, 2010

TIME	LOCATION	ACTIVITY
10:30 am - 12:30 pm	Gar Woods Grill & Pier Parking Lot 5000 N. Lake Blvd Carnelian Bay	Boat Tour of Lake Tahoe Area Parks and Beaches Presentation on the County's efforts to preserve public access to Lake Tahoe; Update on the multi-agency Tahoe Beach Committee activities. Bring a sweater or a coat.
1:00 pm - 2:00 pm	Speedboat Beach Located at the intersection of Speedboat Avenue & Harbor Avenue	Tour Speedboat Beach
2:30 pm - 4:30 pm	North Tahoe Events Center 8318 North Lake Blvd. Kings Beach, CA Kings Beach	Parks Commission Meeting
5:00 pm	Jasons Beachside Grille 8338 North Lake Blvd. Kings Beach	Dinner – Report on \$4.5 million dollars of grants managed by the Placer County Parks Division

North Tahoe Events Center



Gar Woods



PLACER COUNTY PARKS COMMISSION MEETING
North Tahoe Events Center
8318 North Lake Blvd.
Kings Beach, CA 96143

September 9, 2010
2:30 PM - 4:30 PM

AGENDA

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require additional disability-related modifications or accommodations, please contact the Parks Secretary at (530) 886-4901. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. Requests must be received by the Parks Secretary five business days prior to the scheduled meeting. Requests received after such time will be accommodated only if time permits.

- I. Approval of the Agenda for September 9, 2010
- II. Approval of the Minutes for June 21, 2010
- III. Public Comment
- IV. Park Dedication Fee and Fund Analysis Reports
- V. Non-Action Items
 - A. Tahoe City Public Utility District – Presentation on status of the TCPUD Parks and Recreation program
 - B. North Tahoe Public Utility District – Presentation on status of the NTPUD Park and Recreation program
 - C. Squaw Valley Park Municipal Advisory Council Park Sub-Committee – Report on Activities of the Squaw Valley MAC and Park Committee
 - D. County Park Dedication Fee Program - Power Point Presentation
- VI. Commissioner Comments
- VII. Next Parks Commission Meeting
- VIII. Adjournment

PLACER COUNTY PARKS COMMISSION
County Administrative Center
175 Fulweiler Avenue, Auburn CA 95603

MINUTES
June 21, 2010

CALL MEETING TO ORDER: Chairman Gilman called the meeting to order at 9:42 AM and welcomed Commissioner Bly-Chester on her appointment.

MEMBERS PRESENT: Ron Gilman, Bill Bisharat, Dave Tooker, Rich Murray, Cheryl Bly-Chester, Duane Whitelaw

STAFF PRESENT: John Ramirez, Andy Fisher, Dianna Baird

- I. **APPROVE THE AGENDA FOR JUNE 21, 2010**
MOTION carried: to approve the Agenda as submitted.
(Bisharat / Murray / 1 abstention Bly-Chester)
- II. **APPROVE THE MINUTES FOR APRIL 13, 2010**
MOTION carried by consent: to approve minutes from April 13, 2010 as submitted.
(Tooker / Bisharat / 2 abstentions Bly-Chester & Whitelaw)
- III. **PUBLIC COMMENT** there was no public comment. At this time, John Ramirez announced that Commissioner Jeff Calvert submitted his resignation from the Commission. It was suggested to invite him to the Tahoe meeting.
- IV. **NON ACTION ITEMS**
 - A. **Auburn Rotary Report on North Park 49 Fire Reconstruction Project:** John Ramirez gave a brief overview of the funding sources and slide projection showing pictures of the volunteers manning the reconstruction. John introduced Larry Dougherty from the Rotary Club who provided a brief description of the Rotary Club's involvement in local projects over the years including the most recent reconstruction project at the 49 Fire location. John acknowledged the many volunteer groups for County projects such as the 49 Fire reconstruction project and the Hidden Falls improvements.

Commissioner Gilman commented that Staff consider including recognition of volunteer efforts for this as well as for other projects onto the Parks website. Commissioner Bisharat expressed his amazement at the impressive Rotary community involvement for this reconstruction project.
 - B. **Dry Creek / American River Parkway Regional Class 1 Loop Trail:** Andy Fisher, Placer County Parks Planner, provided an update on the progress of joining the American River bike trail from Folsom Lake State Recreation Area to West Roseville, Placer Vineyards, Dry Creek to Discovery Park creating a 75-mile regional loop. He described the SACOG grant funding and its relationship to the project's movement. Andy answered questions. Discussion ensued.
 - C. **Overland Emigrant Memorial Trail – Donner Memorial State Park to Cisco Grove-Gould Park:** Andy Fisher reviewed that the funding of \$150,000 was provided through Recreation Area #16, Serene Lakes Soda Springs area, (previously committed by the Parks Commission) for seed money to begin planning efforts for a memorial Overland Immigrant Trail extending from Donner Lake State

Recreation Area across Donner Summit to Cisco Grove Gould Park, extending approximately 16 miles long.

He stated that if approved, an additional funding source from the Sierra Nevada Conservancy grant of \$250,000 would fund preliminary studies and acquisitions as needed to continue the project. Andy has made contact with neighboring land owners and planning development resources and he is prepared to designate easements through developments. Andy answered questions.

- D. **Park Dedication Fee and Fund Analysis Reports:** John provided an overview of the Park Dedication Fees report. He highlighted projects showing significant movement of funds. John explained the recently reformatted funding commitments report as provided by the Accounting Division. John reviewed the recent activity involving the Granite Bay Franklin Park construction balance.

John reported that he attended the latest Sheridan MAC meeting where the MAC expressed their appreciation for the recent improvements to the area including pavement of the parking lot and installation of new tables. John answered questions.

V. **PARK DEDICATION FEE REQUESTS**
A. **Auburn Recreation District**

1. **\$105,000 from Recreation #5, Meadow Vista/Auburn Area for a trail at Recreation Park in Auburn.** John reviewed the request from Auburn Recreation District for funds to build an asphalt trail surrounding Recreation Park in Auburn. Funding from the Park Dedication Fees would supplement the estimated cost of \$368,257.

John introduced ARD's District Administrator, Kahl Muscott who provided an overview of the proposed asphalt trail. Kahl highlighted the trail is ADA accessible for the entire trail and provides a connector access to the little league field.

Commissioners expressed displeasure regarding ARD's methods of expressing their position on a separate funding request for Hidden Falls Regional Park. **MOTION carried** to approve staff's recommendation for \$105,000 of the Park Dedication Fees from Recreation Area #5 for a trail at Recreation Park in Auburn. **(Tooker / Bisharat / Unanimous)**

2. **Recommend Policies and Procedures for prioritizing the allocation of sports fields:** John gave a brief historical accounting of the development of parks being created in the Placer County area. John further explained the history of leagues and their establishment within the community. Due to an influx of new sports leagues requesting to use County sports field facilities, (primarily in the Granite Bay area) Staff established there was a need to prioritize allocation of sports fields. To better allocate the fields, John mentioned that Staff has initiated annual League scheduling meetings for the Granite Bay and Loomis areas. John requested the Parks Commission's input and recommendations of the policies for prioritizing the allocation of sports fields. John answered questions. Discussion ensued.

Parks Commissioners responses included recommendations to consider:

- Include the comment similar to, "Schools with agreements have some priority" ("non-contracted" have no priority). This information should be made available to all.
- Prioritization should be specified toward individuals not groups.

MOTION approved to advise staff to use the proposed policies for prioritizing the allocation of sports fields with two modifications: (1) grant priority to schools with agreements (2) make prioritization specific toward individuals, not groups.

Bisharat / Whitelaw / Unanimous.

Please see the attached page for the implemented modifications.

VI. COMMISSIONER COMMENTS

Commissioner Bisharat expressed appreciation to other Commissioners for accommodating his schedule for the next few meetings so long as the opportunity for public attendance is duly addressed. Commissioner Gilman requested Staff provide a commemorative token to former Commissioner Calvert for his many years service to the Placer County Parks Commission.

VII. NEXT PARKS COMMISSION MEETING

The next Parks Commission meeting was tentatively set for September 17, 2010 at Lake Tahoe.

VIII. ADJOURNMENT

The meeting adjourned at 11:18 AM.

Respectfully submitted,



Dianha Baird
Parks Secretary

ATTACHMENT: PLACER COUNTY SPORTS FIELD ALLOCATION POLICY

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PLACER COUNTY SPORTS FIELDS ALLOCATION POLICY

Priority of fields will be allocated as follows:

Priority Group Classifications:

A. Schools *with an Agreement with the County* are granted first right of refusal for field reservation requests.

B. General public and non-profit sports leagues for the sport season and substantial level of local resident participation. Non-profit sports leagues must show evidence of non-profit status, conduct open registration regardless of skill level, operate through volunteer coaches and administrators, and provide an "everyone plays" philosophy.

C. Schools (*without Agreement with the County*).

D. "CPL," "Select" and "Competition" sports leagues that do not provide an "everyone plays" philosophy.

E. Commercial

Sport Season Priority:

Traditional sports seasons shall have priority use and will be considered as follows:

Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Turf Recovery Period – limited field use (rugby)	(lacrosse)					shoulder season	(soccer, football)			Turf Recovery Period – limited field use (soccer)	
	(baseball, softball)										

Reservation requests for off-season play will be reviewed after allocations are granted for the primary season sports.

Additional Considerations:

- Reservation requests for games will be given priority over reservation request for practices.
- The Parks Division will make every effort to have leagues share fields as equally as possible. A mixture of leagues should have use of the fields.
- Consideration will be given to leagues with historic use of sports fields, and new requests will be given a lower priority.
- Failure **of a team** to abide by rules and policies could result in loss of prioritization **for that team**.